

APRIL 6, 1978, BOARD MEETING OF THE DADE HERITAGE TRUST, INC.

THE MEETING WAS CALLED TO ORDER AT 8:30 P.M. BY 2ND VICE PRESIDENT DARLENE RUSSELL AT DR. JACKSON'S. PRESENT WERE SALLYE JUDE, IVAN RODRIGUEZ, LIZZ PLATER-ZYBERK, LODOVICO BLANC, DARLENE RUSSELL, LINDA TRIPP, JULIETTE LOPEZ-HIGGS. AS A QUORUM WAS NOT REACHED, THE MEETING WAS INFORMAL.

TREASURER'S REPORT

LODOVICO REPORTED A NET BALANCE OF \$5,675.84. OUR ONLY OUTSTANDING LIABILITY AT THIS TIME IS \$500.00 FOR THE PRINTING OF THE MIAMI BEACH GUIDE BOOK. THIS BALANCE INCLUDES \$25.00 IN THE MARGARET STRASSLER MEMORIAL LIBRARY FUND, AND 658.57 IN SALES FOR THE YEAR'S FIRST QUARTER.

MINUTES WERE APPROVED WITH THE CORRECTION ON SPELLING OF MRS. SEE-MANN'S NAME.

NEW BOARD POSITION

DISCUSSION ON PROPOSING MR. AND MRS. SEEMANN FOR THE SINGLE OPEN BOARD SEAT. IF THE BY-LAWS CAN ACCOMMODATE THIS, WE WOULD LIKE TO HAVE THEM FOR THEIR PROFESSIONAL CAPABILITIES IN PUBLISHING THE FUTURE GUIDE BOOKS; MR. SEEMANN AS EDITOR, MRS. FOR DISTRIBUTION. AT THE NEXT MEETING WE SHOULD VOTE ON THE FOLLOWING: 1) MAKING THE BOARD SEAT AVAILABLE TO A TWO-PERSON-ONE-VOTE TEAM 2) VOTING THE SEEMANNS TO THIS POSITION, AND 3) SET UP A FORMAT FOR FUTURE GUIDE BOOKS TO PRESENT TO THE SEEMANNS, PERHAPS WITH ARLENE'S HELP.

WAGNER HOMESTEAD

LIZZ REPORTED TWO NEW PROPOSALS ON THE FUTURE OF WAGNER. ONE IS TO MOVE THE STRUCTURE TO ~~LOMAS~~ PARK WHERE THE FORT DALLAS BUILDINGS ARE. ARVA PARKS IS READY TO BEGIN A PROPOSAL FOR THIS AND NEEDS HELP. SALLYE SUGGESTED INVITING ARVA TO THE NEXT BOARD MEETING. A SECOND IDEA WAS TO INCORPORATE THE STRUCTURE INTO TO NEW NEIGHBORHOOD MASS TRANSIT STATION SECTION. LIZZ WILL LOOK INTO THIS FURTHER. THE PLAN TO MOVE WAGNER TO THE NEW HISTORICAL MUSEUM SEEMS UNFEASIBLE. CHARLES IS TO DETERMINE WHAT THE ORIGINAL STRUCTURE REALLY IS.

JEFFERSON BELL HOUSE, IN THE DECORATER BOW AREA, IS STILL FOR SALE. DOLLY AND SALLYE LOOKED AT IT FOR HISTORIC PRESERVATION POSSIBILITIES. IT IS DATED AT 1905 AND IS PRESENTLY DIVIDED INTO TWO RESIDENCES. SALLYE SUGGESTED IT LOOKED LIKE IT COULD EASILY BE USED FOR A RESTURANT OR OTHER COMMERCIAL PURPOSES. CHRISTINE BENNETT IS THE REALTOR.

NATIONAL TRUST MEETING FOR THE NEW FLORIDA CHAPTER IS TO BE HELD THIS WEEKEND. SALLYE AND DOLLY ARE DOING THE REGISTRATION. THE SUNDAY BUS TOUR WILL HAVE 1 OR 2 BUS LOADS. VISCAYA HAS OFFERED TO PREPARE BOX LUNCHES TO BE SERVED AT THE BARNACLE.

NEWSLETTER IS BEING PREPARED BY PHYLLIS FOR A NEAR FUTURE MAILING. IVAN VOLUNTEERED TO WRITE A SHORT PROGRESS REPORT ARTICLE TO BE INCLUDED.

AS A RESULT OF LODOVICO NOTICING SOME HISTORICALLY SIGNIFICANT ARTICLES LYING ON A TRASH PILE AT CARROLTON EL JARDIN, IT WAS SUGGESTED THAT ALL NATIONAL SITES BE ASKED TO INVENTORY THEIR HISTORIC ARTICLES AND STORE THOSE THAT ARE NOT IN USE OR NEED REPAIR. LIZZ IS TO CALL THE SISTERS ABOUT STORING THE ARTICLES LODOVICO SAW.

NEW DISPLAY BOARDS HAVE BEEN OFFERED BY JUDY FAGIN AND HAL BARRAND TO INCLUDE NEW PICTURES AND INFORMATION. SALLYE SUGGESTED TAKING SLIDES OF SAM'S UPCOMING LIBRARY SHOW FOR INTEGRATION INTO THIS DISPLAY. IVAN SUGGESTED WE ASK JUDY AND HAL TO THE NEXT MEETING TO EXPLAIN THEIR IDEAS.

FOR THE BENEFIT OF THE ALAMO, THE PLAYERS ARE DOING ONE PERFORMANCE OF ABSURD PERSON SINGULAR ON APRIL 20. MENTION OF THIS SHOULD BE MADE IN OUR NEWSLETTER IF IT WILL BE GOING OUT IN TIME.

IVAN HAS BEEN WORKING ON THE ESTABLISHMENT OF THE DADE COUNTY HISTORIC PRESERVATION ADVISORY COUNCIL, WHOSE FUNCTION WILL BE TO COORDINATE THE EFFORTS OF THE VARIOUS HISTORIC GROUPS IN THE AREA. HE IS AT PRESENT WORKING ON COMPILED A LIST OF SUCH ORGANIZATIONS AND SETTING UP THE FIRST MEETING. DOLLY HAS A PARTIAL LIST ALREADY THAT IVAN WILL TRY TO USE.

MINUTES OF THE APRIL 6, 1978, BOARD MEETING

A LOCATION FOR NEXT YEAR'S ANTIQUE SHOW HAS STILL NOT BE FOUND. THE MAIN SPEAKER, SALLYE REPORTED, WILL BE WENDALL GARETT.

MAJOR FUNDRAISING PROJECTS NEED TO BE SET UP FOR THIS YEAR. SUCH EFFORTS COULD INCLUDE LECTURES, THEME AND NEW MEMBERSHIP PARTIES, AGGRESSIVE CALENDAR AND OTHER BOUTIQUE ITEM DISTRIBUTION, AND HOUSE TOURS. SALLYE SUGGESTED WE SET UP A SPEAKERS BUREAU WITH SAM, CHARLES, SALLYE AND DOLLY AS INITIAL SPEAKERS. A GOOD BEGINNING HOUSE TOUR MIGHT BE A BUS TOUR OF THE VARIOUS CORAL GABLES VILLAGES WITH PERHAPS ONE REPRESENTATIVE HOUSE TOUR IN EACH VILLAGE.

DR. CLEVELAND'S OFFICE, A SMALL BUILDING JUST SOUTH OF THE TAURUS IN COCONUT GROVE, HAS JUST CHANGED OWNERS. IT IS REPORTED THAT THIS IS THE SITE WHERE DR. CLEVELAND TREATED INDIANS IN THE EARLY DAYS OF MIAMI HISTORY. THE NEW OWNER IS HISTORICALLY SYMPATHETIC AND THE STRUCTURE IS IN NO IMMEDIATE DANGER.

AFTER MUCH DISCUSSION AND EVALUATION OF PERSONAL NEEDS AND CAPABILITIES, THE FOLLOWING JOB RESPONSIBILITIES FOR BOARD MEMBERS WERE PROPOSED:

PRESIDENTIAL ROLE: DARLENE AND LIZZ

TREASURER: LODOVICO

CORRESPONDING AND RECORDING SECRETARY: LINDA

MEMBERSHIP CHAIRMAN: DARLENE

STAFF ORGANIZER (INCLUDING OVERSEEING BOUTIQUE): IVAN TO CO-CHAIR

GUIDE BOOK EDITOR AND DISTRIBUTION: MR. AND MRS. ERNEST SEEMANN

FUNDRAISING (WAYS AND MEANS): DOLLY AND SALLYE

SPEAKERS BUREAU, TOURS: ARLENE (SAM TO TRAIN TOUR GUIDES)

PUBLIC RELATIONS, ADVERTISING, NEWSLETTER: PHYLLIS

HOSPITALITY: JULIETTE

HISTORIC CODE: WAYNE

RESTORATION ARCHITECT: CHARLES

INVESTMENT OPPORTUNITIES: JACKEE

GRANTS CHAIRMAN: JOHN (WILL OVERLAP WITH INVESTMENT OPPORTUNITIES)

LIBRARY COMMITTEE NOT BD. POSITION - SAM BOLICK & BETTY FIELD

OF TOP PRIORITY AT THE NEXT BOARD MEETING WILL BE REFINING AND VOTING ON THESE RESPONSITILITIES.

MEETING ADJOURNED AT 11:00.

RESPECTFULLY SUBMITTED,

Linda Tripp

LINDA TRIPP,
SECRETARY

Dade Heritage Trust, Inc.

Treasurer's Report

4/6/78

ASSETS

(1) Regular Checking Account	\$ 643.03
(2) Savings Account	3,464.94
(2) 'Challenge' Savings Account	2,067.87
Total	\$6,175.84

LIABILITIES

Balance due Coral Gables Printing Service for Miami Beach Architectural Guide	<u>500.00</u>
Net Assets	\$5,675.84

NOTES

- (1) Includes \$25.- Margaret Strassler Memorial Library Fund.
 (2) Excludes 1st Qtr. 1978 Accrued Interest. Statements not received to date.
 Sales booked 1st Qtr. 1978 \$ 658.57

Proceeds Antique Show \$ 707.47	
Less bounced checks 225.-	\$ 482.47



L. Blanc
Treasurer